

Minutes of the Santa Clara River Water users Annual meeting held at the Washington County Water Conservancy District Office, 17 Feb '00.

Presiding: Lee Sim State Engineers Office

Conducting: Edward Bowler, Vice Chairman

RECEIVED

FEB 22 2000

WATER RIGHTS
SALT LAKE

The chair called for the reading of the minutes of the previous meeting, which were read and accepted with the correction regarding the appointment of water commissioner for a period of 4 years. This time frame does not become effective until 2001. Motion to accept by Orwin Gubler, seconded by Kay Ence. Carried

The chair called for the financial report which was given by Mr Sim. There was a question regarding the beaver control portion as Commissioner Leavitt reported that he had approved a payment voucher for something like 40 beaver, that there is no record of payment. With that noted the report was accepted on a motion by Scott Gubler, seconded by Kay Ence.

The chair called for the commissioners report which was given by commissioner Rodney Leavitt, a copy of which was distributed to the members present, a copy of which is made a part of these minutes. As part of his report there were some notes of things that needed attention. After a discussion this report was accepted on a motion by Larry Staheli, seconded by Kay Ence.

The chair called for Budget and assessments. Motion by Kay Ence, seconded by Larry Staheli that the budget be as follows:

Line 1	Salary	\$2,400.00	no change
Line 2	Social Security	184.00	no change
Line 4	Travel & Exp.	8,000.00	Increase of \$500.00
Line 11	Health & Insurance	50.00	no change
Line 16	Annual Report	400.00	no change
Line 18	Miscellaneous	500.00	no change
Line 19	Beaver Control	2,000.00	no change

Motion Carried

Motion by Kay Ence, seconded by Scott Gubler that the assessment be the same as last year, \$9,164.00. Motion carried.

The Chair called for nominations for Water Commissioner. Motion by Scott Gubler that Rodney Leavitt be reappointed as water commissioner, seconded by Kay Ence. Motion carried.

The Chair called for nominations for officers for the next year. Motion by Kay Ence, seconded by Scott Gubler that the rules be suspended and the existing board be re-elected. Motion carried.

Santa Clara River Water Committee for 2000:

President: Wayne McArthur

Secretary Erle H. Snow

Director Claude Braswell

Director Larry Staheli

Director Edward Bowler acting as Vice President